

Los Angeles Regional Crime Laboratory Facility Authority



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November 16, 2006 MINUTES

The twenty-eighth meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held November 16, 2006 at California State University of Los Angeles, Golden Eagle Ballroom 3rd Floor, 5151 State University Drive, Los Angeles, CA 90032

CALL TO ORDER

Chair Steven N. Garcia called the meeting to order at 8:07 a.m. The following Directors were present constituting a quorum of the Authority:

Leroy D. Baca, Los Angeles County Sheriff's Department
William T. Fujioka, City Administrative Officer, City of Los Angeles
Dr. Steven N. Garcia, Finance and Administration, California State University of Los Angeles
David Janssen, Chief Administrative Officer, County of Los Angeles

APPROVAL OF SEPTEMBER 28, 2006 MINUTES

On motion of Director Fujioka, seconded by Director Janssen, the Authority unanimously approved the September 28, 2006 minutes.

CHAIR'S REPORT

Chair Garcia recognized and praised Directors Fujioka and Janssen for their tenure in public service and stated both Directors have been instrumental in the success of the Los Angeles Regional Crime Laboratory Facility project since its commencement in 2001.

ACTION ITEMS

Authority Naming Policies: Pat Mallon reported naming of the facility, individual rooms, limited areas and individual items after a company, agency, organization or institution are subject to approval of the Department of Finance, an agency of the State of California. No benefits are implied or conveyed as a result of any financial contribution by donors as individuals.

On motion of Director Baca, seconded by Director Fujioka, the Authority unanimously approved and authorized the Chair to adopt a policy establishing procedures for submitting requests to name the facility, areas, rooms and other limited areas within the Los Angeles Regional Crime Laboratory Facility and the protocol for approval of such requests.

Proposed Naming of Building: Director Baca recited his motion to the Authority wherein he recognized the roles that former Speaker of the Assembly Robert Hertzberg and Governor Davis played in bringing a modern forensic science building to the residents of the Los Angeles Region by naming the building in their honor. Director Baca further proposed that the name"

HERTZBERG-DAVIS FORENSIC SCIENCE CENTER” be prominently displayed on the front of the building above the entry doors.

On motion of Director Baca, seconded by Directors Fujioka and Janssen, the Authority unanimously approved and authorized the Chair to sign correspondence, on behalf of the Authority, to the Board of Trustees, California State University, seeking their consent to modify the signage at the buildings entrance to reflect such name.

Director Fujioka proposed naming a room in the facility for Director Baca in recognizing his leadership role for the Los Angeles Regional Crime Laboratory Facility project.

On motion of Director Garcia, seconded by Directors Fujioka and Janssen, the Authority unanimously approved naming the Public Conference Room in the Los Angeles Regional Crime Laboratory Facility as the Leroy D. Baca Conference Room.

STAFF REPORTS

Budget & Potential Change Orders: Paul Davidson, Department of General Services, reported the project’s budget is in good standing. Overall budget for the project was \$78,580,000 and has been amended to \$79,682,980. There have been a total of 17 executed change orders for a dollar value of \$1.2 million with additional change orders estimated at \$1.5 million. Mr. Davidson did advise the project is still \$1.6 million under budget.

Construction & Schedule Activities: James Hall, Jacobs Facilities, Inc. reported the exterior framing system is complete and the exterior stucco was started on 9/11/06 will be completed by the end of November 2006. Although the project is on schedule, the contractors current cash flow curve indicates a slippage in progress but the contractor is still trying to achieve the 2/20/07 beneficial Occupancy Date. The County Department of Health Services is reviewing the Rainstore system (site rain retention cistern) design submitted in November 2006.

Mr. Hall mentioned light fixtures are being installed throughout the facility, and sprinkler heads are being installed as ceilings are being completed. Sprinklers were required to be added to the locking Dock canopy per State Fire Marshall (SFM). Lab casework is being installed on floors 1-5. Revised Landscape series drawing have been issued to address irrigation and landscaping revisions. Roofing installation began at the Pavilion.

Mr. Hall reported a list of critical issues has been raised by the SFM regarding design and construction issues. A memorandum of understanding (MOU) was prepared by Rolf Jensen and Associates attempting to resolve all outstanding issues. The supervising SFM has reviewed the letter and concurs with the MOU.

Dedication Ceremony Planning: Mr. Mallon advised the Crime Lab Dedication Ceremony has been scheduled for May 11, 2007 at 2:00 p.m.

CALIFORNIA FORENSIC SCIENCE INSTITUTE UPDATE

Mr. Mallon reported Rose Ochi, Executive Director, CFSI is currently in Sacramento and will provide an update at the next Crime Lab meeting.

CONSIDERATION OF FUTURE AGENDA ITEMS

Mr. Mallon reported the election of officers will be determined at the next Crime Lab meeting scheduled for January 25, 2007.

PUBLIC COMMENT

There was none.

The Authority recessed to Closed Session at 8:53 a.m.

The Authority reconvened at 9:14 a.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:15 a.m.